ACTION AGENDA Resource Conservation Commission Chula Vista, California

Monday, November 15, 2004 6:00 p.m.____

Lee Building Conference Room 430 'F' Street

MEETING CALLED TO ORDER by Chair Doug Reid at 6:00 p.m.

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid \underline{P} , Vice-Chair John Chávez \underline{P} , Commissioners Teresa Thomas \underline{P} , Juan Diaz \underline{E} , Pamela Bensoussan \underline{P} , Stanley Jasek \underline{P} and Tracy Means \underline{P}

APPROVAL OF MINUTES: October 4, 2004

Approved: (6-0) with Diaz absent.

ORAL COMMUNICATIONS: None.

NEW BUSINESS

 Consideration of Space Allocation Ordinance and Recycling and Solid Waste Planning Guide

Approved: (5-0-0-2) with Diaz and Chávez absent.

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS: None.

CHAIR COMMENTS: None.

COMMISSIONER COMMENTS

ADJOURNMENT: At 6:42 p.m. to a regular meeting on Monday, December 6, 2004, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910